



BOARD MEMBERS

*Laurel Johansen,
President*

*Royd Hatt,
Vice President*

*Marie Johnson
Samuel Singleton
Nanette Tanner*

ADMINISTRATION

*Kirk L. Sitterud,
Superintendent*

*Jared Black,
Business
Administrator*

*Jon Crawford,
Director of
Student Services*

*Gwen Callahan,
Supervisor of
Secondary Education*

*Jed Jensen,
Supervisor of
Elementary Education*

*Jeneane Warren,
Director of
School Food Service*

*Roger Swenson,
Supervisor of
Transportation*

*Kerry Lake,
Supervisor of
Buildings and Grounds*

NOTICE OF BOARD MEETING

Public Notice is hereby given that the Board of Education of the Emery County School District will hold its regular monthly meeting at the School District Office, 120 North Main Street, Huntington, Utah, on Wednesday, August 13, 2014; beginning at 7:00 pm.

A) OPENING

1. Call to Order
2. Pledge of Allegiance

B) PUBLIC HEARING: Final Tax Rates for Tax Year 2014

C) BOARD ACTION ITEMS

1. Approval of Resolution to Adopt Final Tax Rates for Tax Year 2014
2. Consent Agenda
 - a. Warrants
 - b. Minutes from July 2014 Meeting
 - c. Financial Reports for July 2014
3. Personnel Actions
 - a. Names for Approval
 - b. Letters of Resignation
4. Proposal for Use of Cedar Mountain Communications Site: Sheriff's Office
5. Asbestos Containing Materials: Annual Notification to Public
6. CSN Safe Bus / GPS Software for Transportation Department

D) REPORTS

1. Business Administrator's Report
2. Superintendent's Report

E) PUBLIC COMMENTS

F) CLOSED MEETING

G) ADJOURN